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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

May 23, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, May 23, 2011, took action on the following items:

JOINT PUBLIC HEARING:

Commissioners conducted a joint public hearing with members of the Lee County Planning Board to consider several corrective amendments to the Unified Development Ordinance (UDO) based on recommendations from the North Carolina Division of Emergency Management. The Planning Board will make a recommendation to the Commissioners at their June 6, 2011 meeting for consideration.

The following items were approved on the CONSENT AGENDA:

- A. Minutes from the March 7, 2011 closed session,
- B. Minutes from the May 2, 2011 regular meeting,
- C. Tax Releases and Refunds for April 2011,
- D. Renewal agreement with Southern Health Partners for Jail health services,
- E. Application for Law Enforcement Grant with the U.S. Department of Justice COPS,
- F. Budget Amendment # 05/23/11/16,
- G. Fireworks permit for Central Carolina Community College's 50th anniversary celebration,
- H. Resolution designating applicant's agent for disaster relief from the April 16th tornado,
- I. Amended By-Laws for the Library Board,
- J. Agreement between Lee County and Systel Business Equipment for copy and printer equipment, and
- K. Juvenile Crime Prevention Council Grant Annual Plan

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Charles Staley, 3117 Hickory Hill Drive, Sanford
- 2. Mr. Shawn Williams, 3125 Hickory Hill Drive, Sanford
- 3. Ms. Martha Underwood, 3309 Westcott Circle, Sanford
- 4. Ms. Anne Beal, 338 Beal Drive, Sanford

5. Mr. Mark Akinosho, Member, Lee County Board of Education

OLD BUSINESS

- A. Approved Resolution for DOT Secondary Road Construction Program,
- B. Approved application for lottery funds from the Board of Education in the amount of \$28,835.00 for the replacement of chillers with air cooled chillers at East and West Lee Middle Schools.
- C. Update given on the April 16th tornado – no action taken.
- D. Approved a Resolution limiting a special tax rate for the Cape Fear Service District

NEW BUSINESS

- A. Commissioners approved the presentation of the County Manager's FY 2011-12 budget and set a public hearing for 6 p.m., Monday, June 6, 2011 in Courtroom #4 at the old Lee County Courthouse.
- B. Approved revised health insurance coverage for County employees for FY 2011-12.
- C. Approved Property and Liability insurance coverage for FY 2011-12 with the North Carolina Association of County Commissioners.
- D. Approved Workers' Compensation insurance coverage for FY 2011-12 with the North Carolina Association of County Commissioners.

MANAGER'S REPORT

- A. The *Monthly Financial Report* for month ending April 30th was presented – no action taken.

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